

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS BRASILIA 001074

SIPDIS

SENSITIVE

STATE FOR EB/ESC/TFS - GGLASS
STATE FOR S/CT - TNAV RATIL
STATE FOR IO/PHO - APEREZ
STATE FOR WHA/BSC - DEDWARDS
TREASURY FOR JZARATE AND SSEGAL
TREASURY FOR OFAC - NEWCOMB
NSC FOR GPETERS

E.O. 12958: N/A

TAGS: [ETTC](#) [EFIN](#) [PTER](#) [KSEP](#) [CVIS](#) [KVPR](#) [EUN](#)

SUBJECT: TERRORIST FINANCE: LIST 54 DELIVERED

REF: STATE 98340

(SBU) Post delivered on May 4 Reftel list of 4 names submitted by the Germans to the UNSCR 1267 Sanctions Committee to Jaime Freitas, a senior official in COAF, Brazil's financial intelligence unit, as well as to Luiza Lopes da Silva, the Deputy Director the Ministry of Foreign Affairs Office for the Combat of Illicit Transnational Activities. Freitas undertook to search COAF's own databases on the Brazilian financial system as well as to share the list with other relevant GOB entities, including the Central Bank and intelligence agency (ABIN) for them to conduct similar searches.

HRINAK